

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8509
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ 1085 4 District Office 2-1-77

vs. JONES, DENISE R.
 6221 North Boulder
 Tulsa, OK 74126
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 01 07
 No. of Def's
 * 01

77 - 00007 - 01

U.S. MAG.
 CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
 \$ 000 ☐ PSA

conditions
☐ 10% Deposit
☐ Surety Bond
☐ Collateral
☐ 3rd Prty Cust Other
☐ Bail Not Made
☐ Status Changed (See Docket)

U.S. TITLE/SECTION

18:1701

OFFENSES CHARGED

Obstruction of Mail

ORIGINAL COUNTS

SUPERSEDING
 COUNTS

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT XX	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 7-14-75	High Risk Date 7-10-75	7-18-75	Trial Set For	Voir Dire <input type="checkbox"/>
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 7-18-75	<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL { G. Plea W/Drawn	Disposition of Charges 2-1-77 Revoc. (8-8-75)
First Appearance	In Charging District	Final Plea	Trial Began <input type="checkbox"/> J Trial Ended <input type="checkbox"/> J	<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> On All Charges <input type="checkbox"/> Acquired <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Government's Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Summons	Issued Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	Tape Number	
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben Baker

James W. Fransein
 4th Nat'l Bk. Bldg.
 Tulsa, Ok 74119 583-1338

* Show last names and suffix numbers of other defendants on same indictment/information:

1977	DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
1-7			Transfer of jurisdiction from U.S. Dist. Ct., W.D. of Mo. to U.S. Dist. Ct., N.D. of OK. (AEB-J)v	
1-13			Transcript of proceedings rec'd from U.S. Dist. Ct., W.D. of Mo., W. Div. and filed this date, including: Indictment, Order of Probation, Conditions of Probation, Transfer of Jurisdiction & the Criminal Docket Sheet. v	
1-28			Application and order for issuance of warrant, filed.s (AEB-J) Warrant issued.	
2-1			Waiver of Preliminary Hearing Before U.S. Mag., fld. v	
2-1			MO: Case set for hearing on revocation of prob. on 2-1-77, 10:00 A.M. (AEB-J)b nts by phone	
2-1			Case called for hearing on revocation of probation. Deft. present & rep. Govt. rep. Prob. officer Jerry Baines makes report to Ct. Ct. revokes probation. Deft. & co. asked if they have anything to say before sent. is pronounced: Revocation of Probation - Denise Renee Jones	
			- CONTD -	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
Cont'd 2-1	(DOCUMENT NO.) Atty. Gen. - Thirty (30) mos., & on the condition that deft. be confined in jail type instit. for period of Six (6) mos, to run concurrently w/State sent. of imprisonment is hereby suspended & the deft. is placed on probation for twenty-four (24) mos., to follow sent. imposed in Case 76-CR- 151, with same conditions of probation imposed by Judge Hunter in the West. Dist. of Mo. Deft. remanded to USM. (AEB-J)b Revocation of Probation, filed & entered. (AEB-J)b Two c/c of Rev. of Prob. to USM.b Two c/c of Rev. of Prob. to probation office. b W/Arrest, ret. & filed, deft. arrested 2-1-77. g					
2-1						
2-1						
2-1						
2-4						
1978						
10-30	Probation request & order granting request that the probationer is required to participate in a drug aftercare program as directed by the U.S. Probation Officer, fld. (AEB-J)ho					
FINE AND RESTITUTION PAYMENTS						
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER	

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exam-
ination (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advisement. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Depor-
tation,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).

U. Time between
guilty plea and
plea with-
drawal.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).